MINUTES

INDIANA STATE BOARD OF DENTISTRY

JULY 10, 2009

EXECUTIVE SESSION

INDIANA GOVERNMENT CENTER SOUTH ROOM W064 402 WEST WASHINGTON STREET INDIANAPOLIS, INDIANA 46204

Board Members Present:

Matthew Miller, D.D.S., President Steven Hollar, D.D.S., Secretary Jill Burns, D.D.S. Richard T. Newton, D.D.S. Gary Haller, D.D.S. Philip Catey, D.D.S. Theodore Rokita, D.D.S Charles Heape, D.D.S. Laverne Whitmore, L.D.H., B.S. Clance LaTurner, Consumer Member

Board Members Absent:

Galen Williams, D.D.S., Vice President

State Officials Present:

Cindy Vaught, Board Director, Professional Licensing Agency Heather Hollcraft, Case Manager, Professional Licensing Agency James Schmidt, Deputy Attorney General, Office of the Attorney General

Pursuant to IC 5-14-1.5-6.1(b)(2)(B), the Indiana State Board of Dentistry convened in executive session on July 10, 2009 at 8:30 a.m. prior to the beginning of the regularly scheduled meeting in the Indiana Government Center South, 402 West Washington Street, Room W064, Indianapolis, Indiana.

The item that was discussed was about pending litigation. This was the only matter discussed.

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Matthew Miller, D.D.S, President	Date /
Steve Hollar, D.D.S, Secretary	Date